

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK

SAMIRAH and ENUNG,

Plaintiffs,

v.

VARSHA MAHENDER SABHNANI and
MAHENDER MURLIDHAR SABHNANI,

Defendants.

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ JUL 20 2012 ★

Case No. 08-2970 (ADS-WDW)
LONG ISLAND OFFICE

AMENDED JOINT MOTION TO RELEASE ATTACHED FUNDS

Plaintiffs, Samirah (also known as "Samirah NFN") and Enung (also known as "Enung NFN") (hereinafter collectively referred to as "Plaintiffs"), and Defendants, Varsha Mahender Sabhnani and Mahender Murlidhar Sabhnani (hereinafter collectively referred to as "Defendants") jointly move the Court to the following:

- a. Pursuant to Section 6225 of the New York Civil Practice Laws and Rules, release the attached funds, the balance of the funds the Court ordered for attachment with the Clerk of the Court on June 28, 2010 (Doc. 57), August 31, 2010 (Doc. 76), and October 7, 2010 (Doc. 84) in this Civil Action, which was deposited into an interest-bearing account pursuant to the Court's order on July 30, 2008 (Doc. 494) in the related Criminal Action, *United States v. Sabhnani & Sabhnani*, 07-cr-0429(ADS), to the account of Sam P. Israel, P.C. ("Escrow Agent"); and
- b. Release the undertaking Plaintiffs gave as an undertaking in the amount of \$500 pursuant to Section 6212 of the New York Civil Practice Laws and Rules, which the Court ordered be posted as security on August 31, 2010 (Doc. 76) and October 7, 2010 (Doc. 84) in this Civil Action, to the account of Fish & Richardson P.C.

Respectfully submitted,

Dated: June 4, 2012

/S Karen Yeh

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Samirah and Enung

/S Sam P. Israel

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Attorney for Defendants

VARSHA MAHENDER SABHNANI and
MAHENDER MURLIDHAR SABHNANI

*Application granted.
So ordered.*

2012-5-2 Joint Motion to Release Attached Funds.doc

/s/ Arthur D. Spatt


Arthur D. Spatt, U.S.D.J.
7/20/12